

Tuesday, August 7, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Rabbi Daniel Ronnie Cohen, Jewish Healing and Hospice Center of Los Angeles (3).

Pledge of Allegiance led by Arnold Pena, Public Information Officer, Post No. 2, Culver City, AMVETS (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Thomas M. Shea for his hard work and dedication while serving on the Commission on Aging, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll honoring Efrem Violin, in recognition of his dedicated service as a Second District appointee to the Los Angeles County Library Commission, as arranged by Supervisor Burke.

Presentation of scroll to Mary Lou Weiss, Manager of several certified farmers' markets, in recognition of her contributions to the growth and enhancement of the Certified Farmers' Market program, while fostering a working relationship with local government, and providing service to the constituents of the County of Los Angeles, as arranged by Supervisors Knabe and Antonovich. (07-0035)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 7, 2007
9:30 A.M.**

- 1-H. Recommendation: Approve loan to the Single Room Occupancy (SRO) Housing Corporation (Developer) using City of Industry Redevelopment Housing Set-Aside Funds in total amount of up to \$1,957,000 to rehabilitate the James M. Wood SRO Apartments located at 408 E. Fifth Street and 506 S. San Julian St., City of Los Angeles (2), to provide 52 units of affordable special needs rental housing, which has been selected through a Notice Of Funding Availability, jointly issued by the Housing Authority and the Community Development Commission on January 2, 2007; authorize the Executive Director to negotiate and execute loan agreement with the Developer, and all related documents, including documents to subordinate the loan to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development; and authorize the Executive Director to execute amendments to loan agreement and all related documents, necessary for the implementation of the development; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 7-10-07) (07-2049)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-H.** Recommendation: Adopt and instruct the Chairman to sign resolution approving and certifying the accuracy of the information contained in the 2006-07 Public Housing Assessment System Management Operations Certification (PHAS Certification), which includes management data on 2,958 Conventional Public Housing Program units administered by the Housing Authority; and authorize the Executive Director to execute the PHAS Certification and to submit the resolution and the PHAS Certification to the U.S. Department of Housing and Urban Development. (07-2037)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 3-H.** Recommendation: Award construction contract in amount of \$599,418 to Continental Flooring Company to complete the flooring replacement at the Carmelitos senior housing development, located at 761 and 817 Via Carmelitos, City of Long Beach (4), and at the Francisquito Villa senior housing development located at 14622 Francisquito Ave., unincorporated area of La Puente (1); authorize the Executive Director to execute contract and all related documents, using a total of \$599,418 in Capital Funds Program (CFP) funds provided by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract change orders not to exceed \$119,884 for unforeseen project costs, using the same source of funds and to incorporate a total of \$719,302 in CFP funds into the approved Fiscal Year 2007-08 budget of the Housing Authority; and find that project is exempt from the California Environmental Quality Act. (07-2038)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 4-H.** Recommendation: Award construction contract in amount of \$1,205,123 to M.L. Construction, to complete phase three of the gas line replacement serving 176 units at the Carmelitos family housing development, located at 1000 Via Wanda, in the City of Long Beach (4); authorize the Executive Director to execute the contract and all related documents, using a total of \$1,205,123 in Capital Funds Program funds provided by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract change orders not to exceed \$241,025 for unforeseen project costs, using the same source of funds; and find that project is exempt from the California Environmental Quality Act. (07-2039)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 15

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+denotes reappointments): **Documents on file in Executive Office.** (07-2003)

Supervisor Molina

Pedro P. Birba+, Los Angeles County Small Business Commission
Jonathan S. Fuhrman+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040B
Nicholas H. Stonnington+, Board of Governors, Department of Museum of Natural History

Supervisor Yaroslavsky

Leslie K. Gilbert-Lurie+, Los Angeles County Board of Education; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Aziz A. Amiri+, Los Angeles County Commission on Aging

Supervisor Antonovich

Frank G. De Balogh, Ph.D.+ and Michael Bloom+, Commission for Public

Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Jane Boeckmann+, Los Angeles County Children and Families
First-Proposition 10 Commission (aka First 5 L.A.); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
David Honda+, Community Advisory Committee (Sunshine Canyon Landfill)

Commission on HIV

Natalie Sanchez, Commission on HIV

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct County Counsel, working with the Director of Planning and the Executive Officer of the Board, to draft an amendment to the Zoning Ordinance to clarify and standardize the start and end dates of the appeal period for a Conditional Use Permit (CUP), and to eliminate the requirement that appellants pay for the cost of transcribing earlier hearings by the Hearing Officer or the Regional Planning Commission; also prepare any associated changes to written staff procedures and guidelines necessary to clarify the appeals process for staff and members of the public and resolve any ambiguities between appeal periods for CUPs and associated entitlement applications; and return to the Board within 60 days with the new ordinance and other proposed changes. (Continued from meeting of 7-31-07) (07-1991)

APPROVED AS AMENDED TO INCLUDE HOW OTHER JURISDICTIONS HANDLE ZONING APPEALS AS COMPARED TO WHAT IS BEING PROPOSED.

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Knabe Motion](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Direct the County Counsel and the Chief Executive Officer to update the Board on the status of the County's revised badge ordinance in two weeks, and ensure that the revised ordinance is consistent with the opinion issued by the Office of the Attorney General on July 30, 2007. (07-2065)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$8 parking fee for 20 vehicles totaling \$160, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Temple Ami Shalom's Jewish High Holy Day rites, to be held September 13, 2007. (07-2044)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$2,510, excluding the cost of liability insurance, for use of Arcadia Community Regional Park for the 12th Annual Asian-American Harvest Moon Festival hosted by LA 18 KSCI-TV, to be held September 23, 2007. (07-2047)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Direct the Chief Executive Officer to report back to the Board within 30 days with a recommendation regarding the County's participation in the Statewide Community Infrastructure Program, which provides developers with the opportunity to finance the payment of development impact fees, and also allows for the financing of public improvement projects.

(07-2048)

APPROVED AS AMENDED TO DIRECT THE CHIEF EXECUTIVE OFFICER, IN CONSULTATION WITH THE DIRECTOR OF PUBLIC WORKS AND THE TREASURER AND TAX COLLECTOR, TO STUDY AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH RECOMMENDATIONS REGARDING THE COUNTY'S PARTICIPATION IN THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Seinan Senior Citizens Club, Inc.'s annual picnic, to be held August 10, 2007. (07-2046)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$40, excluding the cost of liability insurance, for use of Ladera Park for the Webster High School Alumni Association of Southern California's annual picnic, to be held August 11, 2007. (07-2045)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.

Recommendation as submitted by Supervisor Yaroslavsky: Support Senate Constitutional Amendment (SCA) 12 (Torlakson), legislation which will provide an additional resource for local governments to fund stormwater and urban runoff management programs; and instruct the County's Legislative Advocates in Sacramento to work vigorously in support of SCA 12. (Continued from meetings of 07-17-07, 7-24-07 and 7-31-07) (07-1907)

APPROVED AS AMENDED TO ALSO INSTRUCT THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO SUPPORT AMENDMENTS OR COMPATIBLE LEGISLATION THAT WOULD ENSURE THAT THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT IS ABLE TO OBTAIN FUNDING FOR STORMWATER AND URBAN RUNOFF MANAGEMENT PROGRAMS.

[See Supporting Document](#)
[Chief Executive Officer Memo](#)
[See Final Action](#)
[Video](#)
[Video \(Part 2\)](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

10.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk (RR/CC) to hire the necessary personnel to enter into the newly-created electronic Campaign Finance Reporting System, all campaign finance data reported to the RR/CC office by the campaign treasurers of candidates for County offices since the provisions of Proposition B went into effect. (07-2051)

CONTINUED ONE WEEK TO AUGUST 14, 2007

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$3,600, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Boardriders' "Good Times" and "Call to the Wall" events, held July 21 and 22, 2007. (07-2057)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fees to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Division's annual fund raising beach party and family picnic, to be held August 19, 2007. (07-2054)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the use fees in amount of \$175, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot for the Malibu Lions Club's 30th Annual Flea Market and Pancake Breakfast, to be held September 30, 2007. (07-2056)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Reduce the all-day parking fee to \$8 per vehicle in total amount of \$1,170, excluding the cost of liability insurance, at the Walt Disney Concert Hall for performers of the 2nd annual concert of the Seoul National University Alumni Association Chorale of Southern California, held August 3, 2007. (07-2059)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$400, excluding the cost of liability insurance, for use of the County's Public Library staff/public parking lot, located at 12350 Imperial Highway, for the City of Norwalk's 50th Birthday celebration, to be held August 25, 2007. (07-2042)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

IV. CONSENT CALENDAR 16 - 44

Chief Executive Office

16.

Recommendation: Approve and instruct the Chairman to sign contract with the California Department of Education/Child Development Division, for a maximum reimbursable amount of \$361,055 and a Maintenance of Effort requirement of \$64,000 Net County Cost, to support ongoing implementation of local child care planning efforts of the County's Child Care Planning Committee (Planning Committee), for the period of July 1, 2007 through June 30, 2008; adopt resolution authorizing the Chief Executive Officer (CEO) to act as agent for the County to execute Federal certifications regarding lobbying, debarment, suspension, and a drug-free workplace, etc., as well as any amendments that may be deemed necessary to implement the contract; authorize the Planning Committee, with staff support from the Office of Child Care, within the Service Integration Branch of the CEO, to implement the contract; also approve and instruct the Chairman to sign the Planning Committee membership slate for the 2007-08 program year. **(Child Care Planning Committee)** (07-2013)

ADOPTED; ALSO APPROVED AGREEMENT NO. 76318

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Health and Mental Health Services

17. Recommendation: Adopt resolutions subordinating the County's, and the Consolidated Fire Protection and Flood Control Districts' right to receive pass-through payments from the Community Redevelopment Agency of the City of Los Angeles' Broadway/Manchester Recovery, Crenshaw/Slauson Recovery, Earthquake Disaster Assistance for Laurel Canyon Commercial Corridor and Watts Redevelopment No. 1 Project (2 and 3), for new tax allocation loans only, but not for any past or future parity indebtedness. **(Fire Department and Department of Public Works)** (07-2014)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

County Operations

18. Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual statement of the William S. Hart Endowment and Income Funds, which shows the receipts and disbursements of the estate funds and a statement of investments.
(Auditor-Controller) (07-2024)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

IV. CONSENT CALENDAR 16-44 (continued)

19. Recommendation: Find that services can be performed more feasibly by an independent contractor; approve and instruct the Chairman to sign a Proposition A Agreement with The Los Angeles Ophthalmology Medical Group, Inc., to provide ophthalmological services at Martin Luther King, Jr.-Harbor Hospital (MLK-Harbor), effective upon Board approval through September 30, 2007, with a one-month renewal through October 31, 2007, at a total maximum cost, including the one-month renewal, of \$427,950; and authorize the Director of Health Services to terminate the agreement for convenience in the event that MLK-Harbor closes or its Ophthalmology Inpatient and/or Outpatient services are no longer needed. **(Department of Health Services)** (07-2043)

CONTINUED ONE WEEK TO AUGUST 14, 2007

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

20. Recommendation: Approve and authorize the Director of Mental Health to implement a Mental Health Services Act Full Service Partnership (FSP) program at the directly operated Roybal Family Mental Health Services Clinic (Roybal) for young children ages 0 to 5 and Transition Age Youth (TAY) who are pregnant or parenting a young child, to provide outreach services specifically to TAY aging out of Foster Care, Probation, or Mental Health Children's Services, who have a mental illness or severe emotional disturbance, are parents of young children, and/or who are at risk of homelessness, in total amount of \$428,050 for Fiscal Year 2007-08, financed by Federal and State funds; and authorize Director of Mental Health to fill four ordinance positions/four Full-Time Equivalents for Roybal in excess of what is provided for in the Department of Mental Health's staffing ordinance, subject to allocation by the Chief Executive Officer. **(Department of Mental Health)** (07-2040)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21. Recommendation: Approve and instruct the Director of Public Health to offer and execute agreement with South Bay Center For Counseling for the provision of community-based Outreach, Enrollment, Utilization, and Retention (OEUR) services for children's health coverage, effective upon Board approval through June 30, 2008, with provision for one 12-month automatic renewal through June 30, 2009, at a maximum total cost of \$230,000, 100% offset by California Department of Health Services (CDHS) funds; authorize the Director of Public Health to increase or decrease South Bay's maximum obligation up to 25% based on performance and/or the availability of funds, during the term of the agreement; also authorize the Director of Public Health to execute amendment to agreement with Community Health Councils Inc., to increase the agreement's maximum obligation by \$154,176 from \$300,000 to \$454,176 for Fiscal Year 2007-08 through Fiscal Year 2008-09 to provide OEUR services, 100% offset by CDHS funds; and to execute amendments to existing Children's Health Coverage OEUR Services agreements to revise each agreements' Confidentiality provision, as required by the Department of Public Social Services. **(Department of Public Health)** (07-2018)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22. Recommendation: Approve and instruct the Director of Public Health to accept a standard agreement from the California Department of Health Services (CDHS) in amount of \$50,000 for Fiscal Year 2007-08, 100% State funded, to support the Department of Public Health's (DPH) participation in California Project Leaders Encouraging Activity and Nutrition (LEAN), a program directed toward the combined promotion of physical activities and healthy eating to reduce the burden of chronic diseases associated with obesity and diabetes in the youth population; authorize the Director of Public Health to accept and execute any forthcoming standard agreements with CDHS, to provide funding to support Project LEAN activities for Fiscal Years 2008-09 and 2009-2010, which allows for the increase or decrease up to 25% of each previous Fiscal Year's base award; also authorize the Director of Public Health to execute amendments for Fiscal Years 2007-08, 2008-09 and 2009-10 with CDHS, which either provide for the rollover of unused Project Lean funds or increase and/or decrease Project Lean funds during the applicable Fiscal Year term by no more than 25% of the base amount for such term. **(Department of Public Health)** (07-2020)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Approve and instruct the Director of Public Health to accept and execute amendment to the State Department of Health Services' standard agreement which reduces Fiscal Year 2006-07 funding to support the Department of Public Health's HIV-1 Viral Resistance Testing (Genotyping Project) by \$48,000 from \$500,000 to \$452,000. **(Department of Public Health)** (07-2019)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director of Public Health to execute amendment to agreement with Field Research Corporation to extend the term of the agreement for a period of five months, from October 31, 2007 to March 31, 2008, in order to provide for the necessary time to complete the 2007 County Health Survey,

to collect information about health status, behaviors, access to and utilization of health care and preventive health services with no change to the maximum obligation of \$1,999,904 and no additional Net County Cost. **(Department of Public Health)** (07-1941)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Community and Municipal Services

25. Recommendation: Consider Mitigated Negative Declaration (MND) for the New Fire Station 128 Project (Project), Specs. 6891, C.P. No. 70966 (5), together with any comments received during the public review process; find that on the basis of the whole record there is no substantial evidence that the Project and the proposed mitigation measures will have a significant effect on the environment; find that the MND reflects the independent judgment and analysis of the Board; adopt Mitigation Monitoring and Reporting Program contained in the Notice of Determination to ensure compliance with the Project changes and conditions; find that Project will have no adverse effect on wildlife resources by implementing the proposed mitigation measures; and authorize the Director of Public Works to complete and file a Certificate of Fee Exemption for the Project; and to carry out the Project; also authorize the Director of Public Works to manage and deliver the design and construction of the Project on behalf of the Consolidated Fire Protection District; to award and execute consultant agreements, amendments and supplements related to the Project, and to accept the Project, and release retention upon acceptance. **(Department of Public Works and Fire Department)** (07-2032)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Approve total project budget of \$2,800,000 for the Pacoima General Refurbishment Project, Specs. 6859, C.P. No. 88918 (3), to install a new sewer line, and construct a security gate and fence with a guard house at the entrance of the 22-acre multiuse campus occupied by the Fire District; find that the bid submitted by the original apparent lowest bidder, Pima Corporation, was nonresponsive; award and authorize the Director of Public Works to execute construction contract with Segovia Construction in amount of \$1,288,610. **(Department of Public Works and Fire Department)** (07-2029)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27. Recommendation: Find that services can be performed more economically by an independent contractor, award and instruct the Chairman to sign contract with US Metro Group, Inc., to continue to provide unarmed security services at the County's Acton, Fairplex, Ventura, Via Verde, and Pacific Coast Highway Park-and-Ride Lots (1, 3 and 5), in an amount not to exceed \$746,929.26, for the initial three-year term effective September 1, 2007, with two one-year renewal options at an annual compensation not to exceed \$248,976.42, financed using First, Third and Fifth Supervisorial District's Proposition A Local Return Transit Programs funds included in the Fiscal Year 2007-08 Transit Enterprise Fund Budget; authorize the Director of Public Works to annually expend up to 25% of the annual contract amount for unforeseen additional work within the scope of the contract; also authorize the Director of Public Works to renew the contract for the additional renewal options, approve contractor's entity change, and to approve and execute amendments to incorporate necessary changes within the scope of work. **(Department of Public Works)** (07-2023)

APPROVED; ALSO APPROVED AGREEMENT NO. 76317

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Award and authorize the Director of Public Works to execute three-year consultant-services agreements with five contractors to provide as-needed geotechnical engineering and construction material testing and inspection services for capital and earthquake repair projects at sites throughout the County, for a fee not to exceed \$2 million each, for a total of \$10 million, to be funded by the Department of Public Works' Facilities Project Management General Fund Budget for individual projects as they are approved by the Board. **(Department of Public Works)** (07-2025)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise for residential solid waste handling services for the unincorporated areas of Citrus/Charter Oak/Romana within the San Gabriel Valley (1 and 5); award and authorize the Director of Public Works to execute an exclusive franchise agreement with Waste Management to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated areas, at an initial monthly rate per customer of \$23.94, which includes a 10% franchise fee, effective upon execution by both parties, with services to start on or after November 1, 2007, for a term of seven years; also authorize the Director to take all necessary and appropriate steps to carry out the exclusive franchise agreement. **(Department of Public Works)** (07-2028)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), authorize the Director of Public Works to execute cooperative agreement with the District to allow the District to construct the planned 850 ft of 12- and 16-inch-diameter water mains in Topanga Canyon Blvd., as part of the construction of the proposed Topanga Library (3); and find that agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2026)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Approve continuation of the bus stop shelter program; authorize the Director of Public Works to negotiate and execute amendment to agreement with Clear Channel Outdoor, Inc., to install and maintain bus stop shelters in various locations of unincorporated County areas (All Districts), on a month-to-month basis beginning September 11, 2007, not to exceed 12 months, pending completion of a solicitation process for a new license agreement; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2030)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Approve the contribution of \$12,400 for the Go Rio Transit Pass Subsidy Program to provide subsidized transit fares for full-time Rio Hondo College students residing in unincorporated County areas (1, 2, 4 and 5); and authorize the Director of Public Works to negotiate and execute Memorandum of Understanding with Rio Hondo College to enable the County to assist Rio Hondo College in providing subsidized transit fares during the 2007-08 school year. **(Department of Public Works)** (07-2027)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Acting as the governing body of County Waterworks Districts Nos. 21-Kagel Canyon, 29-Malibu, 36-Val Verde, 37-Acton, and 40-Antelope Valley, adopt the Water Service Availability Standby Charges for Fiscal Year 2007-08 to allow the District to continue to collect approximately \$1.8 million in revenue; find that the Water Service Availability Standby Charge is to obtain funds for water system capital improvement projects within existing service areas (3 and 5); and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2031)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction and maintenance services contracts for the following projects: **(Department of Public Works)** (07-2036)

Project ID No. RDC0012247 - South Bay Bike Trail, vicinity of Playa del Rey (4), to Kalban, Inc., in amount of \$406,610.95

Project ID No. RDC0014993 - San Gabriel River Bike Trail, Cities of Lakewood and Long Beach (4), to Cedar Development Corporation, in amount of \$253,318

Project ID No. RMD1546041 - Parkway Tree Trimming - Fast Growth - RD 514, Fiscal Year 2006-07, vicinity of Altadena (5), to Trimming Land Co., Inc., in amount of \$189,368

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35. Recommendation: Find that changes in work have no significant effect on the environment; approve the increased contract amount and change for construction contract, Project ID No. RDC0013756 - Avenue E, et al., reconstruction of roadway

pavement and associated improvements, vicinity of Lancaster (5), Griffith Company, for changes required to install geotextile fabric below base material, with a contract increase amount of \$50,000. **(Department of Public Works) (07-2062)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Recommendation: Find that changes in work have no significant effect on the environment and approve the changes for the following construction contracts:
(Department of Public Works) (07-2035)

Project ID No. FCC0000877 - San Gabriel River Rubber Dam Nos. 2 and 3 Downstream of Valley Blvd., vicinities of El Monte and City of Industry (1), G.B. Cooke, Inc., in amount of \$29,500

Project ID No. RDC0010959 - Short Trail at House Nos. 437 and 463, vicinity of Topanga Canyon (3), John S. Meek Company, Inc., in amount of \$7,216.46

Project ID No. RMD3246033 - Parkway Tree Trimming, MD 3, RD 232, et al., Fiscal Year 2005-06, vicinities of Hawthorne and Rolling Hills (2 and 4), Travers Tree Service, Inc., in amount of \$25,294

Project ID No. TSM0010004 - Imperial Hwy., at Garfield Ave., City of South Gate (1), Alliance Streetworks, Inc., in amount of \$15,875

Project ID No. WWD4000004 - Acton and Antelope Valley Disinfection Conversion Project, vicinities of Action and Antelope Valley (5), Southwest Engineering, Inc., in amount of \$43,330.96

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Ratify changes and accept completed contract work for the

following construction projects: **(Department of Public Works)** (07-2034)

Project ID No. FMD0001003 - Priority A and B Catch Basin Retrofit in Cities Tributary to the Santa Monica Bay, Cities of Inglewood, Santa Monica, West Hollywood, El Segundo, Hermosa Beach, Manhattan Beach and Rancho Palos Verdes (2, 3 and 4), U.S. Enviro-Net Services, Inc., with changes amounting to a credit of \$42,690.20, and a final contract amount of \$684,739.80

Project ID No. RDC0012925 - Homeland Dr., et al., vicinity of Windsor Hills (2), Sully-Miller Contracting Company, with changes amounting to a credit of \$15,828.50, and a final contract amount of \$3,388,615.05

Project ID No. RDC0014454 - 223rd Street, 347 ft East of Vermont Avenue to Harbor Fwy., vicinity of Carson (2), Sequel Contractors, Inc., with changes amounting to a credit of \$8,666.16, and a final contract amount of \$239,472

Project ID No. RMD1546039 - Parkway Tree Planting, MD 1 (As Needed), Fiscal Year 2005-06, vicinities of City of Industry, Diamond Bar and Covina (1, 4 and 5), Azteca Landscape, with changes amounting to a credit of \$4,370, and a final contract amount of \$100,700

Project ID No. RMD4146012 - Parkway Tree Trimming, MD 4, Palm Trees, Fiscal Year 2006-07, vicinities of Huntington Park, Compton and Whittier (1, 2 and 4), Orozco Landscape and Tree Co., with changes amounting to a credit of \$7,600, and a final contract amount of \$85,960

Project ID No. SMDACO0104 - Flower St., et al., Sanitary Sewers, vicinity of Florence (1), RePipe-California, Inc., with changes amounting to a credit of \$9,165, and a final contract amount of \$202,576

Project ID No. WRD0000009 - San Dimas Dam and Reservoir Debris Removal, vicinity of San Dimas (5), Zurich North America, with a final contract amount of \$3,194,870.35 (Final Acceptance)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Approve Fish and Game Propagation Fund grant requests in amount of \$2,500 each totaling \$5,000, to stock the lakes with catfish at La Mirada Park for the "Knabe Katch" Fishing Derby to be held September 29, 2007, and at Whittier Narrows Regional Park for the Youth Family Fishing Derby to be held October 6, 2007, to promote education, conservation and the propagation of fish and

game. **(Fish and Game Commission)** (07-2017)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Public Safety

39. Recommendation: Adopt resolution authorizing the District Attorney (DA) to submit, accept and execute a grant application with the State Department of Justice in amount of \$191,397, for the Spousal Abuser Prosecution Program (2), which allows the DA to provide vertical prosecution, investigation and witness coordination services for the most difficult family violence victim cases, for the period of July 1, 2007 through June 30, 2008, with a required 20% County match of \$38,279, along with additional program costs to be absorbed by the DA; also authorize the DA to serve as Project Director and to execute and approve any extensions or amendments to the Grant Award Agreement that do not increase the Net County Cost. **(District Attorney)** (07-2006)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve the use of Board authorized fleet maintenance contracts for radio maintenance and repair services in amount not to exceed \$2,000,000 for the remaining two years of the contract terms, to retrofit new and existing fire fleet vehicles with new VHF and UHF radios; authorize the Fire Chief to expand the scope of work for contracts with Vision Communication and Advanced Electronics; and to amend, suspend and/or terminate the contracts, if deemed necessary; authorize contract expenditures of \$1,500,000 for the first year and \$500,000 for the second

year for a total expenditure authority of \$2,000,000; and find that contracts are exempt from the California Environmental Quality Act. **(Fire Department)** (07-2022)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Amer-I-Can Foundation to extend the term for one year in amount not to exceed \$300,000, to provide disturbance mediation classes to male inmates housed primarily at the North County Correctional Facility, to assist the Department in reducing racial and gang-motivated jail violence, effective August 21, 2007 through August 20, 2008. **(Sheriff's Department)** (07-2007)

APPROVED AGREEMENT NO. 76316

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Adopt resolution authorizing the Sheriff to accept and execute a grant award in the amount of \$2,372,000 from the State Office of Traffic Safety (OTS), for Risk Management Bureau, Traffic Services Detail, to continue the Driving Under the Influence Traffic Enforcement for the Contract Cities Program, which focuses on traffic safety enforcement and education in the Sheriff's contract cities; also authorizing the Sheriff to execute any subsequent amendments, modifications, augmentations, extensions, and grant renewals pertaining to said grant, and to accept liability for any acts occurring under the grant. **(Sheriff's Department)** (07-2010)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Accept with thanks, the donation of two 2007 Yamaha Grizzly, 450CC, all-terrain vehicles, valued at \$13,805.99, from the Santa Clarita Valley Sheriff's Booster Club, for exclusive use by the Santa Clarita Valley Sheriff's Station's Search and Rescue Team, to search for lost/missing individuals in the rugged terrain that surrounds the Santa Clarita Valley area (5), with the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and send a letter of appreciation to the Booster Club for the generous donation. **(Sheriff's Department)** (07-2008)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Accept with thanks, the donation of a 2007 Tango 29-foot Travel Trailer by Pacific Coachworks, valued at \$19,931, from the Malibu/Lost Hills Station Booster Club (3), for exclusive use by the Lost Hills Summer Enforcement Team as their Zuma Beach Command Post, and for other major incidents occurring in the area, with the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and send a letter of appreciation to the Booster Club for the generous donation. **(Sheriff's Department)** (07-2009)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

V. SEPARATE MATTER 45

45. Recommendation: Adopt resolution authorizing the issuance and sale of El Monte City School District General Obligation Bonds, 2004 Election, Series B (1), in an aggregate principal amount not to exceed \$20,000,000. ADOPT **(Treasurer and Tax Collector)** (07-2016)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

VI. DISCUSSION ITEMS 46 - 48

46. Update report by the Chief Executive Officer related to Martin Luther King, Jr.-Harbor Hospital. **(Chief Executive Officer)** (07-2055)

CONTINUED ONE WEEK TO AUGUST 14, 2007

[Video](#)

Absent: None

Vote: Common Consent

47. Consideration of report by the Chief Executive Officer, in consultation with the Directors of Mental Health and Children and Family Services, on an implementation timetable and financing options for the modified Countywide Enhanced Specialized Foster Care Mental Health Services Plan (County Plan); also approval and authorization to implement the modified County plan, as requested by the Board at the meeting of July 17, 2007. **(Department of Mental Health)** (07-2053)

CONTINUED TWO WEEKS TO AUGUST 21, 2007

[See Supporting Document](#)
[Chief Exective Officer Report](#)

Absent: None

Vote: Common Consent

48. Presentation by the Executive Director of 211 LA County on the marketing plan submitted by the consultant to conduct the second phase of the public information campaign, as requested by the Board at the meeting of July 24, 2007. **(Chief Executive Officer)** (07-2058)

CONTINUED TWO WEEKS TO AUGUST 21, 2007

Absent: None

Vote: Common Consent

VII. MISCELLANEOUS

49. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 49-A. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to report back to the Board within 60 days on the following issues regarding the condition of bridges throughout Los Angeles: (07-2071)

Provide a description of the County's program for inspecting bridges in the County;

Identify any special requirements for bridge construction due to the high levels of seismic activity in Southern California;

Determine whether there are any bridges that are at risk and may require modification, and, if so; identify a work program and potential funding sources; and

Determine if the County's existing procedures for bridge inspection are adequate or whether changes should be made.

APPROVED

[See Supporting Document](#)

[Director of Public Works Report](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

50-A. Recommendation as submitted by Supervisor Yaroslavsky: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and instruct the Registrar-Recorder/County Clerk was instructed to present a report to the Board at its meeting of Tuesday, August 14, 2007, concerning the Secretary of State's Top-to-Bottom Review of Voting Systems and its impact on elections to be conducted by the County within the next six months. (07-2126)

APPROVED

[See Final Action](#)
[Supervisor Yaroslavsky Motion](#)
[Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

Introduced for discussion and placed on the agenda of August 14, 2007 for consideration:

50-B. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer (CEO) to provide a plan by August 20, 2007 to the Board that addresses the Senior Meal Program (Program) and to examine and provide recommendations to resolve the complex fiscal and contracting issues around administering the Program; and develop a stakeholder process that includes representatives from the senior meal providers, to review the CEO's plan for the senior nutrition program, monitor progress and to provide input to the CEO on a periodic basis; also consideration of Supervisor Antonovich's recommendation to direct the CEO to work with Federal and State advocates to provide cost-of-doing-business adjustments that will alleviate fiscal complexities of administering the Program throughout Los Angeles County. (07-2102)

[See Supporting Document](#)
[Video](#)

Public Comment 52

52. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

DAVID JACKSON AND PATRICIA MULCAHEY ADDRESSED THE BOARD.
(07-2108)

[Video](#)

Adjournments 53

53. The Board adjourned the meeting in memory of television newscaster Hal Fishman.

On motions duly seconded and unanimously carried, the meeting was also adjourned in memory of the following persons:

Supervisors Burke and Knabe
Thelma Lacefield-Cobbs

Supervisor Burke
Linnie Pearl Ryan Foster
Delos Ginn
Herman Palmer

Supervisor Yaroslavsky
Raul Hilberg

Supervisors Knabe and Yaroslavsky
Francis O'Connor

Supervisor Knabe
Dr. Stephen B. Bernstein
Thomas Martin Thornton

Supervisors Antonovich and All Members of the Board
Hal Fishman

Supervisors Antonovich and Knabe
Ruth Mulan Chu Chao

Supervisor Antonovich

Harry O. "Chris" Christopherson

Frank Klock

Gladys Crail Minchin

Nancy Gate Page

Scott Craig Smith (07-2125)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

IX. CLOSED SESSION MATTERS

- CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

In Matter of the Accusation Against: Los Angeles County Department of Health Services: LAC/Martin Luther King, Jr.-Harbor Hospital, etc., State Department of Health Services Office of Administrative Hearings and Appeals; DPH Case No. DR-07-0103

This is a regulatory proceeding concerning the Accusation for Revocation of Licensure for LAC/Martin Luther King, Jr.-Harbor Hospital. (07-1905)

NO REPORTABLE ACTION WAS TAKEN.

- CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Amanda Marroquin v. Daniel Gordon, et al., Los Angeles Superior Court Case No. MC 013260

This is a lawsuit for damages resulting from injuries sustained by plaintiff in a collision with County Sheriff's vehicle. (07-2002)

IN OPEN SESSION, THE ITEM WAS CONTINUED ONE WEEK TO AUGUST 21, 2007

Absent: Supervisor Molina

Vote: Common Consent

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case
No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department. (07-2001)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. El Camino Children and Family Services, Inc., et al., Los Angeles Superior Court Case No. BC 366078

This is a lawsuit brought by the County seeking review of an administrative decision concerning audit disallowances and damages arising out of a contract dispute with El Camino Children and Family Services, Inc. (07-2061)

THE BOARD AUTHORIZED SETTLEMENT OF THE ABOVE CASE. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT IS EXECUTED BY ALL PARTIES.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

Closing 54

54. Open Session adjourned to Closed Session at 11:44 a.m. following Board Order No. 53 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

In Matter of the Accusation Against: Los Angeles County Department of Health Services: LAC/Martin Luther King, Jr.-Harbor Hospital, etc., State Department of Health Services Office of Administrative Hearings and Appeals; DPH Case No. DR-07-0103

This is a regulatory proceeding concerning the Accusation for Revocation of Licensure for LAC/Martin Luther King, Jr.-Harbor Hospital

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. El Camino Children and Family Services, Inc., et al., Los Angeles Superior Court Case No. BC 366078

This is a lawsuit brought by the County seeking review of an administrative decision concerning audit disallowances and damages arising out of a contract dispute with El Camino Children and Family Services, Inc.

Closed Session convened at 11:55 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 1:35 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing

body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:35 p.m. following Board Order No. 53. The next Regular Meeting of the Board will be Tuesday, August 14, 2007 at 9:30 a.m. (07-2105)

The foregoing is a fair statement of the proceedings of the meeting held August 7, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors